



NOTICE AND AGENDA

**NOTICE IS HEREBY GIVEN
THAT A SPECIAL COMMITTEE OF THE WHOLE MEETING**

WILL BE HELD ON

August 23, 2022

6:00 PM

Location: Village Hall

A. MEETING INFORMATION

A.1 Meeting Attendance Instructions

[Meetings and Public Comment Instructions 8-23-22.docx](#)

B. CALL TO ORDER

C. ROLL CALL

D. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

E. PUBLIC FORUM

F. OLD BUSINESS

F.1 Downtown Parking Garage Overnight Fee and Payment System

[Downtown Parking Garage Overnight Fee and Payment System Memo.docx](#)

[Pay Station Brochure](#)

[ParkSmarter App Brochure](#)

G. NEW BUSINESS

G.1

Downtown Parking Counts

[Downtown_Parking_Discussion.VB.08.23.2022_DDSRev.docx](#)

- Exhibit A Parking Count Map.pdf
- Exhibit B Parking Count Summary.pdf
- Exhibit C Block Count Summary.pdf
- Exhibit D Hourly Count Detail.pdf

H. CLOSED SESSION

- H.1 a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
- c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
- d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]
- e. Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, Threatened, or a Reasonably Potential Danger to the Safety of Employees, Staff, the Public, or Public Property [5 ILCS 120/2(c)(8)]

I. ADJOURNMENT

Posted:
Date: _____
Time: _____
Place: _____
Initials: _____

Tina Touchette
Village Clerk